

PUBLIC WORKS & PLANNING COMMITTEE

June 5, 2012

6:00 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Jack Black
Commissioner Tiffany Phillips
Commissioner Chantho Sourinho
Commissioner Robert Stevens
Commissioner Brad Turner
Commissioner Joe F. Jernigan, C

OTHERS PRESENT:

Ernest Burgess Mac Nolen
Del Corbitt Doug Demosi
David Jones
Becky Shelton

Chairman Jernigan presided and called the meeting to order at 6:00 p.m. with six members being present at that time.

MINUTES:

"Commissioner Black moved, seconded by Commissioner Sourinho, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

BUILDING CODES REPORT:

David Jones presented the Building Codes report for the use and information of the Committee. Following discussion,

"Commissioner Turner moved, seconded by Commissioner T. Phillips, to approve the Building Codes report as presented. This motion passed unanimously by acclamation."

CONVENIENCE CENTERS REPORT AND LANDFILL REPORT:

Mac Nolen presented the Convenience Centers and Landfill reports for the use and information of the Committee including a copy of a letter sent to tire generators in the County regarding changes in handling tires under the State grant. Following discussion,

"Commissioner Sourinho moved, seconded by Commissioner Black, to approve the Convenience Centers and Landfill reports as presented. This motion passed unanimously by acclamation."

PLANNING COMMISSION REPORT:

Doug Demosi presented the Planning Commission report and subdivision lot inventory for the use and information of the Committee. Following discussion,

"Commissioner Turner moved, seconded by Commissioner Stevens, to approve the Planning Commission report as presented. This motion passed unanimously by acclamation."

Mr. Corbitt next advised of the road situation of Stewart Creek Farms Subdivision which was built in 2006 by Rowland & Rowland Developers. Rowland & Rowland declared bankruptcy last year and the roads in Stewart Creek Farms have not been completed. The bid for the work came in at \$62,075. The bond amount is \$31,860 leaving the project \$30,215 short. The Committee was advised the shortfall may could come from the Development Tax. Following discussion,

"Commissioner T. Phillips moved, seconded by Commissioner Sourinho, to approve the request of \$30,215 for the Stewart Creek Farms Subdivision road completion and forward to the Budget Committee with a request to fund. This motion passed unanimously by

acclamation."

Mr. Corbitt and Mr. Demosi next advised of a situation with McCormick Industrial Subdivision wherein the Planning Commission required a turning lane and to complete roads to specifications. In the approval process McCormick agreed to fund the work. However, TDOT has now advised it has money to do the turn lane on Jefferson Pike if the economic benefit justifies the same. The County is the conduit for the State Industrial Access funds. If TDOT funds the project then the County would have to pay for one-half of the cost of any right-of-way but McCormick has advised there is no right-of-way required. Additionally, if any relocation of utilities is required then this is the cost of the utility. If the Committee approves the project, then the Mayor would sign documents with the State to do at no cost to the County. The County will accept the project if no cost is incurred. Following discussion,

"Commissioner Black moved, seconded by Commissioner Stevens, to approve the project for McCormick Industrial Subdivision and authorize submission to TDOT with the appropriate County officials authorized to sign. This motion passed unanimously by acclamation."

HIGHWAY DEPARTMENT REPORT:

The Committee was first provided a proposed Resolution approved by the Highway Commission to transfer to Consolidated Utility District of Rutherford County a 1991 Mack (4-ton) dump truck which has been surplused by the Highway Department. Following discussion,

"Commissioner Turner moved, seconded by Commissioner Sourinho, to approve the Resolution as presented to transfer the 1991 Mack (4-ton) dump truck to Consolidated Utility District. This motion passed unanimously by acclamation."

The Committee was next presented a proposed budget amendment of \$60,000 increase to Account #131-44130 (Sale of Materials & Supplies) and Account #131-62000-402 (Asphalt) for paving a convenience center and \$6,900 from Account #131-62000-205 (Employee & Dependent Insurance) to Account #131-63100-205 (Employee & Dependent Insurance) due to the change in status by employees on insurance. Following discussion,

"Commissioner T. Phillips moved, seconded by Commissioner Black, to approve the budget amendment of \$60,000 increase to Account #131-44130 (Sale of Materials & Supplies) and Account #131-62000-402 (Asphalt) and \$6,900 from Account #131-62000-205 (Employee & Dependent Insurance) to Account #131-63100-205 (Employee & Dependent Insurance). This motion passed unanimously by roll call vote."

JUNE 20 MEETING:

Chairman Jernigan advised the department heads previously advised they did not anticipate any upcoming business to handle so the June 20 meeting will be cancelled unless something comes up and the Committee will be so notified.

There appearing to be no further business to come before the Committee, Chairman Jernigan declared the meeting adjourned at 6:35 p.m.

JOE FRANK JERNIGAN, Chairman
